

AUTO CR - LOG SUMMARY #1051981

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
18-FEB-2012 06 00 - 18-FEB-2012 06 30		IL 2534	025	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	<p>The reporting party alleges that during a traffic stop an unknown white male uniformed officer searched him removed his keys, \$1150 00 U S C and his driver's license photo identification which was not inventoried or returned</p> <p>The reporting party alleges that the officer purposely parked his vehicle by a fire hydrant and dropped him off close to his home in the vicinity of Street</p>

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y	Y

Incident Category List

Incident Category	Primary?	Initial?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DEL VALLE, NOEL	Primary	GENERAL INVESTIGATION SECTION	22-FEB-2012	23-MAR-2012	20-MAR-2012	27
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	22-FEB-2012	23-MAR-2012	20-MAR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-MAR-2012 06:43	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-MAR-2012 06:42	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-MAR-2012 02:21	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	22-FEB-2012 12:34	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	21-FEB-2012 10:18	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	21-FEB-2012 09:55	WATSON, JOHN	POLICE OFFICER	121 /	TSS# 10395343
PENDING ASSIGN TEAM	19-FEB-2012 08:53	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	18-FEB-2012 12:49	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	18-FEB-2012 12:41	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOUSANT, LISA	18-FEB-2012 12:41			
1	INVESTIGATION					PIONKE, JOSEPH	23-FEB-2012 06:21			
2	CONFLICT CERTIFICATION					DEL VALLE, NOEL	28-FEB-2012 10:45			
3	DOCUMENTS - INVESTIGATION		1	Unsigned Sworn Affidavit - Noncooperation	Y	DEL VALLE, NOEL	16-MAR-2012 08:29	APPROVED		
4	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	13-MAR-2012 10:42	APPROVED	Y	
5	DOCUMENTS - INVESTIGATION		2	Certified letter mailed to complainant.	Y	DEL VALLE, NOEL	13-MAR-2012 10:42	APPROVED		
6	DOCUMENTS - INVESTIGATION		8	Complainant's arrest history.	Y	DEL VALLE, NOEL	13-MAR-2012 10:43	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
7	DOCUMENTS - INVESTIGATION		1	Research of Department records	Y	DEL VALLE, NOEL	16-MAR-2012 11:46	APPROVED	Y	
	DOCUMENTS - INVESTIGATION		4	Closing documents	Y	DEL VALLE, NOEL	19-MAR-2012 09:52	APPROVED	Y	

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	21-MAR-2012 06:43	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	21-MAR-2012 06:42	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 18-FEB-2012) - LOG #1051981

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
18-FEB-2012 06:00 - 18-FEB-2012 06:30		2534	025	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleges that during a traffic stop an unknown white male uniformed officer searched him removed his keys, \$1150.00 U.S.C. and his driver's license photo identification which was not inventoried or returned. The reporting party alleges that the officer purposely parked his vehicle by a fire hydrant and dropped him off close to his home in the vicinity of Street.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	22-FEB-2012 12:34	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	DEL VALLE, NOEL (PRIMARY INV)	22-FEB-2012 12:34	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	-	21-FEB-2012 09:55	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	18-FEB-2012 12:41	TOUSANT, LISA	

Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-MAR-2012 06:43	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-MAR-2012 06:42	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-MAR-2012 02:21	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	22-FEB-2012 12:34	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	21-FEB-2012 10:18	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	21-FEB-2012 09:55	WATSON, JOHN	POLICE OFFICER	121 /	TS [REDACTED]
PENDING ASSIGN TEAM	19-FEB-2012 08:53	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	18-FEB-2012 12:49	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	18-FEB-2012 12:41	TOUSANT, LISA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
COUNTY OF COOK) CC

Location of Incident	Date	Time
Summary of Statement(s)		

I, _____ hereby state as follows

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s)
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev. 6/09) English

Attachment No.

Complaint Log No

3

1051981

INTERNAL AFFAIRS DIVISION
General Investigations Section

13 March 12
CL #1051981


To: Commanding Officer
General Investigations Section
Internal Affairs Division

From: PA Noel A. Del Valle #7485
General Investigations Section
Internal Affairs Division

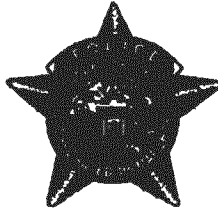
Subject: Attempt to complainant [REDACTED]

Allegations: The complainant alleges on 18 February 12, sometime between 0600 and 0630 hours, at about [REDACTED] the accused officer, during a traffic stop, removed \$1150.00 USC, keys and his drivers license from his person and failed to return/inventory same.

On 13 March 12, 1013 hours, the undersigned received a phone call from an unknown female individual who stated she was the mother of complainant [REDACTED]. It was related messages were left at her cell number in response to a complaint he filed and he had provided her cell number as a contact. She related she would forward the undersigned's contact information as provided on her voice mail to her son.


PA Noel A. Del Valle #7485
General Investigations Section
Internal Affairs Division

CL #1051981
Att. # _____



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date February 28, 2012

Re: C. L. No. 1051981

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PA N. Del Valle

Address: 3510 S. Michigan Ave.

Telephone: 312-745-6310

Hours Available: 8:30 AM - 4:00 PM

Sincerely,

CPD-44.223 (REV. 1/07)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0066083



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (endorsement Required)	
Restricted Delivery Fee (endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Post To

Post, At
PO Box
City, State

Form

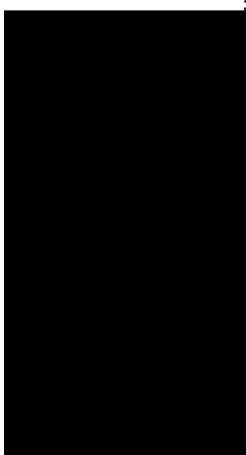
PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAILTM

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to



2. Article Number
(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

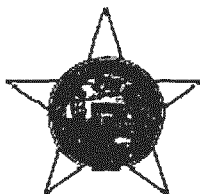
3. Service Type

- ☐ Certified Mail
- ☐ Registered
- ☐ Insured Mail
- ☐ Express Mail
- ☐ Return Receipt for Merchandise
- ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

CPD 0066084



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois
60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

>>> **CONVICTED FELON** <<<

CPD photo

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 22 years

Place of Birth: ILLINOIS

SSN #: [REDACTED]

Drivers License #: [REDACTED]

Drivers Lic. State: [REDACTED]

Scars, Marks & Tattoos:



Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	28-JUN-2009	[REDACTED]	Not Available
	24-FEB-2009		Not Available
	14-OCT-2008		[REDACTED]
	24-JUN-2007		
	26-DEC-2006		Not Available
	23-SEP-2006		Not Available
	16-NOV-2005		Not Available
	01-SEP-2005		Not Available
	11-APR-2005		Not Available

Criminal Justice Summary: Total arrests: 20 (4 Felony, 9 Misdemeanor)

Total convictions: 2

ARREST

Arrest Name: [REDACTED]

Date of Birth: [REDACTED]

DCN or CB: [REDACTED]

Officer: ALI

Arrest Date: 31-AUG-2010 Holding Facility: CPD - DISTRICT 025 MALE

Arrest Address: [REDACTED]

Residence: [REDACTED]

Officer Badge#: 7241

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] B M 720 ILCS 550.0/4-B

Cannabis - Possess 2.5-10 Grms

OFFENSE AS CITED

3/2012

CPD 0066085

[1] 725 ILCS 5.0/110-10-A-4 Conditions Of Bail Bond

OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550.0/4-B	CANNABIS - POSSESS 2.5-10	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 01-SEP-2010	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
725-5.0/110-10-A-4	CONDITIONS OF BAIL BOND	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 01-SEP-2010	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 26-AUG-2010 Holding Facility: CPD - DISTRICT 011 MALE
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: HANRAHAN Officer Badge#: 4780 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	B	M	720 ILCS 550.0/4-B	Cannabis - Possess 2.5-10 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-B	CANNABIS - POSSESS 2.5-10	M	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 05-OCT-2010	
Sentence:		Sentence Date:	
Disposition: ARREST WARRANT - ORDERED AND ISSUED		Disposition Date: 05-OCT-2010	
Sentence:		Sentence Date:	
Disposition: ARREST WARRANT - RECALLED AND QUASHED		Disposition Date: 06-OCT-2010	
Sentence:		Sentence Date:	
Disposition: SENTENCED/COUNTY DEPARTMENT OF CORRECTIONS		Disposition Date: 06-OCT-2010	
Sentence: JAIL 000 YEARS 00 MONTHS 002 DAYS		Sentence Date: 06-OCT-2010	

CONVICTED

ARREST

Arrest Name: [REDACTED] Arrest Date: 24-APR-2010 Holding Facility: CPD - DISTRICT 014
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: STORY Officer Badge#: 7934 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-A	CANNABIS - POSSESS LESS T	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 12-MAY-2010	

Sentence:

Sentence Date:

ARREST

Arrest Name: [REDACTED] Arrest Date: **27-AUG-2009** Holding Facility: **CPD - DISTRICT 011 MALE**
 Date of Birth: [REDACTED] Arrest Address: **745 N HARDING AVE CHICAGO, IL 60624**
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: **FLORES** Officer Badge#: **8080** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-A	CANNABIS - POSSESS LESS T	M	[REDACTED]
Disposition: NOLLE PROSEQUI		Disposition Date: 17-SEP-2009	
Sentence:		Sentence Date:	

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - POSS A	M	[REDACTED]
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 17-SEP-2009	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: **28-JUN-2009** Holding Facility: **CPD - DISTRICT 011 MALE**
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: **RAMIREZ** Officer Badge#: **3446** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/21-1-1-A	Crim Damage Prop-Knowingly Damage <300	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-1-1-A	CRIM DAMAGE PROP-KNOWINGL	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 11-AUG-2009	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: **24-FEB-2009** Holding Facility: **CPD - DISTRICT 011 MALE**
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: **KANE** Officer Badge#: **5538** Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED] Arrest Date: 07-NOV-2008 Holding Facility: CPD - DISTRICT 011 MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED] 60624
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: BRODERDORF Officer Badge#: 1125 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-2	Battery - Make Physical Contact	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/12-3-A-2	BATTERY - MAKE PHYSICAL C	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 03-DEC-2008	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 14-OCT-2008 Holding Facility: CPD - DISTRICT 011 MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: HAYES JR Officer Badge#: 13890 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/16-3-A	Theft - Labor/Services/Property	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/16-3-A	THEFT - LABOR/SERVICES/P	M	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 07-NOV-2008	
Sentence:		Sentence Date:	
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 07-NOV-2008	
Sentence:		Sentence Date:	

ARREST

Arrest Name: [REDACTED] Arrest Date: 30-SEP-2007 Holding Facility: CPD - DISTRICT 011 MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: STIPANOV Officer Badge#: 9128 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED
[1]			725 ILCS 5.0/110-10-A-4	Conditions Of Bail Bond	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
10-8-515	SOLICITING UNLAWFUL BUSIN	M	[REDACTED]
Disposition: SENTENCED/CONDITIONAL DISCHARGE		Disposition Date: 01-OCT-2007	

Sentence: **CONDITIONAL DISCHARGE 000 YEARS 03 MONTHS 000 DAYS**Sentence Date: **01-OCT-2007****COURT CHARGES/DISPOSITION**StatuteChargeClassCase#**725-5/110-10-A-4****CONDITIONS OF BAIL BOND****M** [REDACTED]Disposition: **STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE**Disposition Date: **01-OCT-2007**Sentence: **CONDITIONAL DISCHARGE 000 YEARS 03 MONTHS 000 DAYS**Sentence Date: **01-OCT-2007****ARREST**

Arrest Name: [REDACTED]

Arrest Date: **05-SEP-2007**Holding Facility: **CPD - DISTRICT 011 MALE**

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: **STIPANOV**Officer Badge#: **9128**Arresting Agency: **CPD**

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 8-12-010**Gambling****OFFENSE AS CITED****ARREST**

Arrest Name: [REDACTED]

Arrest Date: **24-JUN-2007**Holding Facility: **CPD - DISTRICT 011 MALE**

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: **COLBERT**Officer Badge#: **17400**Arresting Agency: **CPD**

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] C M 720 ILCS 550.0/4-A**Cannabis - Possess Less Than 2.5 Grms****OFFENSE AS CITED****COURT CHARGES/DISPOSITION**StatuteChargeClassCase#**720-550/4-A****CANNABIS - POSSESS LESS T****M** [REDACTED]Disposition: **STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE**Disposition Date: **02-AUG-2007**

Sentence:

Sentence Date:

ARREST

Arrest Name: [REDACTED]

Arrest Date: **03-MAY-2007**Holding Facility: **CPD - DISTRICT 011 MALE**

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: **WATSON**Officer Badge#: **8250**Arresting Agency: **CPD**

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] L 8-12-010**Gambling****OFFENSE AS CITED****ARREST**

Arrest Name: [REDACTED]

Arrest Date: **26-DEC-2006**Holding Facility: **CPD - DISTRICT 011 MALE**

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: **HARMON**Officer Badge#: **6130**Arresting Agency: **CPD**

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	2	F	720 ILCS 570.0/401-D	Pcs - Mfg/Del - Less Than 1 Grm - Cocaine	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/401(d)	OTHER AMT METH/ANALOG	F	[REDACTED]
Disposition: SENTENCED/PROBATION			
Sentence: PROBATION 002 YEARS 00 MONTHS 000 DAYS			
Disposition: PROBATION - TERMINATED - SATISFACTORY			
Sentence:			
Disposition Date: 31-JAN-2007			
Sentence Date: 31-JAN-2007			
Disposition Date: 30-JAN-2009			
Sentence Date:			

CONVICTED**CONVICTED****COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-570/401-D	PCS - MFG/DEL - LESS THAN	M	[REDACTED]
Disposition: SUPERCEDED BY INDICTMENT			
Sentence:			
Disposition Date: 16-JAN-2007			
Sentence Date:			

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/404(b)	MFG/DISTRIB LOOK-ALIKE SUB	F	[REDACTED]
Disposition: NOLLE PROSEQUI			
Sentence:			
Disposition Date: 31-JAN-2007			
Sentence Date:			

ARREST

Arrest Name: [REDACTED] Arrest Date: 16-DEC-2006 Holding Facility: CPD - DISTRICT 011 MALE
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: BOUCH Officer Badge#: 10723 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Less Than 15 Grms - Cocaine	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - LESS T	M	[REDACTED]
Disposition: NOLLE PROSEQUI			
Sentence:			
Disposition Date: 02-JAN-2007			
Sentence Date:			

ARREST

Arrest Name: [REDACTED] Arrest Date: 12-DEC-2006 Holding Facility: CPD - DISTRICT 011 MALE
 Date of Birth: [REDACTED] Arrest Address: [REDACTED] 624
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: PICKETT Officer Badge#: 12737 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
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10-8-515

SOLICITING UNLAWFUL BUSIN

M [REDACTED]

Disposition: SENTENCED/COURT SUPERVISION

Disposition Date: 31-JAN-2007

Sentence: SUPERVISION 000 YEARS 06 MONTHS 000 DAYS

Sentence Date: 31-JAN-2007

ARREST

Arrest Name: [REDACTED] Arrest Date: 19-NOV-2006 Holding Facility: CPD - DISTRICT 011 MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: WAGNER Officer Badge#: 14796 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		8-4-030	Drinking Alcohol On The Public Way	OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED] Arrest Date: 23-SEP-2006 Holding Facility: CPD - DISTRICT 011 MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: POWERS Officer Badge#: 16287 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	C	M	720 ILCS 550.0/4-A	Cannabis - Possess Less Than 2.5 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-550/4-A	CANNABIS - POSSESS LESS T	M	[REDACTED]

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 31-OCT-2006
Sentence: Sentence Date:

ARREST

Arrest Name: [REDACTED] Arrest Date: 16-NOV-2005 Holding Facility: CPD - DISTRICT 011 MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: DEVINE Officer Badge#: 15611 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED] Arrest Date: 01-SEP-2005 Holding Facility: CPD - DISTRICT 025 MALE
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: FICO Officer Badge#: 18437 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3-A-1	Battery - Cause Bodily Harm	

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-5.0/12-3-A-1	BATTERY - CAUSE BODILY HA	M	[REDACTED]
<i>Disposition:</i> STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		<i>Disposition Date:</i> 05-OCT-2005	
<i>Sentence:</i>		<i>Sentence Date:</i>	

ARREST

Arrest Name: [REDACTED]	Arrest Date: 11-APR-2005	Holding Facility: CPD - DISTRICT 011 MALE
Date of Birth: [REDACTED]	Arrest Address: [REDACTED]	
DCN or CB: [REDACTED]	Residence: [REDACTED]	
Officer: PEREZ	Officer Badge#: 19697	Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 550.0/5.2-D	Cannabis - Mfg/Del - School - 2.5-10 Grms	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

<u>Statute</u>	<u>Charge</u>	<u>Class</u>	<u>Case#</u>
720-550/5(b)	MFG/DEL CANNABIS/2.5-10 GRAMS	F	[REDACTED]
<i>Disposition:</i> SENTENCED/CONDITIONAL DISCHARGE		<i>Disposition Date:</i> 17-AUG-2005	
<i>Sentence:</i>		<i>Sentence Date:</i>	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

13-MAR-2012 09:29

Requested by: [REDACTED]

**INTERNAL AFFAIRS DIVISION
General Investigations Section**

**16 March 12
CL #1051981**


To: Commanding Officer
General Investigations Section
Internal Affairs Division

From: PA Noel A. Del Valle #7485
General Investigations Section
Internal Affairs Division

Subject: Research of Department Records

Allegations: The complainant alleges on 18 February 12, sometime between 0600 and 0630 hours, at about [REDACTED], the accused officer, during a traffic stop, removed \$1150.00 USC, keys and his drivers license from his person and failed to return/inventory same.

The undersigned researched various Department databases in an effort to locate any contact between the complainant and accused. This research was negative for any documented contact between the complainant and the accused.


PA Noel A. Del Valle #7485
General Investigations Section
Internal Affairs Division

**CL #1051981
Att. # _____**

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**


**16 March 12
CL #1051981**

To: Commanding Officer
Investigation Division
General Investigations Section

From: PA Noel A. Del Valle #7485
Investigation Division
General Investigations Section

Subject: Completion of Investigation – CL #1051981

The following investigation is completed and submitted for your approval.


PA Noel A. Del Valle #7485
Investigation Division
General Investigations Section

APPROVED:



Case Management Supervisor
Investigations Division
General Investigations Section

CL #1051981

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1051981TYPE
INFODATE OF REPORT
16-MAR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
DEL VALLE, NOEL	9174	7485		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS	DATE / TIME:18-FEB-2012 06:02	BEAT: 2534
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY?	SWORN ?
UNKNOWN						M/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 24

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 24

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Note: Complaint Log type is classified as Info – Sworn Affidavit not on file.

The complainant alleges on 18 February 12, sometime between 0600 and 0630 hours, at about [REDACTED], the accused officer, during a traffic stop, removed \$1150.00 USC, keys and his drivers license from his person and failed to return/inventory same.

SUMMARY

On receiving this matter for investigation, the undersigned attempted to contact the complainant at his listed phone numbers with negative results. Messages were left on one of the numbers, while there was no answer at the other. A certified letter was mailed to the complainant at his listed address; however to date there is no indication it was received or signed for.

On 13 March 12, the undersigned received a phone call from an unknown female individual who stated she was the mother of the complainant. It was related messages were left at her cell number in response to a complaint he filed and he had provided her cell number as a contact. She related she would forward the undersigned's contact information as provided on her voice mail to her son. As of the date of this closing, the undersigned has not heard from [REDACTED]

The undersigned conducted research of Department records and found no documented contact between the complainant and the accused.

Based on the available information, and in the absence of a signed Sworn Affidavit, it is requested this case be **CLOSED – NO CONVERSION.**

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	7

FINDINGS - RECOMMENDATIONS

Accused #1: Unknown uniformed male officer
Allegation #1: NO AFFIDAVIT

Recommendation for Disciplinary Action:

No disciplinary action warranted; case to be filed.

DATE INITIATED
(Date incident was received for investigation)

22-FEB-2012

DATE COMPLETED (Date of this report)

16-MAR-2012

ELAPSED TIME
(Total time expressed in days)

23

Investigator will initiate the Command Channel Review form by
Completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Paul A. DelValle

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0066096

1	FACE SHEET	N/A			TOUSANT, LISA	18-FEB-2012 12:41	[EDIT]	
View	2	CONFLICT CERTIFICATION	N/A			DEL VALLE, NOEL	28-FEB-2012 10:45	[EDIT]
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A 1	Unsigned Sworn Affidavit - Noncooperation	YES	DEL VALLE, NOEL	16-MAR-2012 08:29	[EDIT] YES
View	4	ATTEMPT TO CONTACT	N/A 1		YES	DEL VALLE, NOEL	13-MAR-2012 10:42	[EDIT] YES YES
View	5	REPORT (OTHER)	N/A 2	Certified letter mailed to complainant.	YES	DEL VALLE, NOEL	13-MAR-2012 10:42	[EDIT] YES
View	6	ARREST HISTORY	N/A 8	Complainant's arrest history.	YES	DEL VALLE, NOEL	13-MAR-2012 10:43	[EDIT] YES
View	7	REPORT (OTHER)	N/A 1	Research of Department records	YES	DEL VALLE, NOEL	16-MAR-2012 11:46	[EDIT] PENDING SUPERVISOR REVIEW